

**VILLAGE OF CLEVELAND
MANITOWOC COUNTY, WISCONSIN**

RESOLUTION NO. 2016-R-01

2016 GENERAL FUND BUDGET AMENDMENT

WHEREAS, the Village Board of Cleveland has determined that two multifunction office machines in the Police Department are beyond their useful lives and not worth further investment in repair time and expense; and

WHEREAS, the Village Board has accepted the recommendation of the Director of Village Services and Chief of Police to replace the existing equipment with one multifunction machine offering fewer total features, but which will be supplemented with remote and secure access to Administration Department office equipment for specialty or high-volume printing, copying, and scanning needs;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Cleveland hereby approves the following amendment to the Year 2016 General Fund budget:

CATEGORY	CHANGE	EXPLANATION
Capital Projects Fund	-\$2400	Use of Designated Funds for Expenses Related to the Purchase of a 2016 Monochrome Multifunction Device to Replace Two Existing Office Machines Purchased in 2006 and 2008
Capital Outlay/Police Department	+\$2400	Expenses Related to the Purchase of a 2016 Monochrome Multifunction Device

Passed and adopted by the Village Board of Cleveland this 9th day of February, 2016.

/S/ Kathy Stolzmann
Village President

ATTEST:

/S/ Stacy Grunwald
Director of Village Services

MOTION: ANDY WILLIAMS/JOHN ADER

VOTE: 6 Ayes 0 Noes 0 Abstentions

EFFECTIVE DATE: FEBRUARY 18, 2016